

MINUTES

ORDINARY COUNCIL MEETING

held at Manly Chambers on

TUESDAY 13 DECEMBER 2016

**Minutes of an Extraordinary Meeting of Council
held on Tuesday 13 December 2016
at the Manly Chambers
Commencing at 6:31pm**

Attendance:

Dick Persson, AM - Administrator

Officers

Mark Ferguson	General Manager
Helen Lever	Acting Deputy General Manager Corporate
Ben Taylor	Deputy General Manager Environment & Infrastructure
David Kerr	Acting Deputy General Manager Planning & Community
Beth Lawsen	Deputy General Manager Public Affairs
Melinda Aitkenhead	Acting Executive Manager Governance & Enterprise Risk
Anna Moore	Governance Coordinator
Lynne Jess	Administration Officer Governance

NOTES

The meeting commenced at 6:31pm and concluded at 8.25pm.

NOTE: The Administrator welcomed former Councillors, former Mayors and staff to the meeting.

1.0 APOLOGIES

Nil

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 22 NOVEMBER 2016

168/16 RESOLVED

D Persson

That the Minutes of the Ordinary Council Meeting held 22 November 2016, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

2.2 MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD 30 NOVEMBER 2016

169/16 RESOLVED

D Persson

That the Minutes of the Extraordinary Council Meeting held 30 November 2016, copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

3.0 DECLARATION OF PECUNIARY INTEREST AND CONFLICTS OF INTEREST

Acting Deputy General Manager, Community & Planning, David Kerr declared a less than significant, non-pecuniary interest in Item 8.5 – *Outcome of Public Exhibition for the Classification of Land known as Green No. 3 (Lot 2 DP 517185) at Bowling Green Lane, Avalon NSW 2107*, as family members have purchased a property close to this location.

General Manager, Mark Ferguson declared a less than significant, non-pecuniary interest in Item 9.2 – *Building Fire Safety Report by Fire & Rescue NSW – 197 – 215 Condamine Street, Balgowlah – 254 Pittwater Road, Manly – 22 Central Avenue, Manly – 4-8 Darley Street*, due to a property tenancy in the area.

General Manager, Mark Ferguson declared a significant pecuniary interest in Item 5.4 – *Administrator's Minute 15/2016 – General Manager's Performance Review 12 May – 22 September 2016*, as the matter concerns his employment, and advised he would leave the chamber during discussion of the matter.

4.0 PUBLIC FORUM

The Administrator requested each speaker to acknowledge they had been informed that the meeting was to be webcast live and that Council accepts no responsibility for any defamatory comments made.

- 4.1 Matthew Durden made a statement in relation to the proposed Childcare Centre at 47 Central Road, Avalon Beach.
- 4.2 Candy Bingham made a statement in relation to a community steering committee which has been formed to establish a scheme to support key workers looking for accommodation.
- 4.3 Richard Michell made a statement in relation to the Dee Why Post Office site and some associated matters not on the Agenda.
- 4.4 Terry LeRoux made a statement in relation to the proposed closure of Heaton Avenue Clontarf.
- 4.5 Hugh Burns made a statement in relation to Council listening to the community.

5.0 ADMINISTRATOR'S MINUTES

5.1 ADMINISTRATOR'S MINUTE NO 12/2016 - COLLAROY-NARRABEEN BEACH SAND NOURISHMENT OPTIONS

170/16 RESOLVED

D Persson

That Council:

- A. Write to the Prime Minister of Australia and Premier of New South Wales seeking their support for a national and state sand nourishment program to address the long term impacts of climate change on our shared coastline.
- B. Work with the Minister for Primary Industries to ensure that existing offshore sand deposits suitable for beach nourishment are reserved for public authorities, and that appropriate approvals are obtained.
- C. Inform and work with other coastal councils, community groups and residents on the Northern Beaches who are advocates for beach nourishment to address the impacts of sea level rise.

5.2 ADMINISTRATOR'S MINUTE NO 13/2016 - AFFORDABLE HOUSING POLICY

171/16 RESOLVED

D Persson

That Council:

- A. Work with the Affordable Housing Strategic Reference Group to develop an Affordable Housing policy for consideration by Council within 3 months.
- B. Consult with relevant State Government departments and other stakeholders regarding the development of an Affordable Housing policy.

5.3 ADMINISTRATOR'S MINUTE NO 14/2016 MANLY SWIMMING CLUBS - FEES FOR 2016/17 SEASON

172/16 RESOLVED

D Persson

That Council waive the Fees for lane hire for the three Manly Swimming Clubs for the 2016/17 financial year and review the matter in the development of the 2017/18 Budget.

5.4 ADMINISTRATOR'S MINUTE NO 15/2016 - GENERAL MANAGER'S PERFORMANCE REVIEW 12 MAY - 22 SEPTEMBER 2016

NOTE: M Ferguson left the chamber at 7:01pm due to a declared pecuniary interest.

173/16 RESOLVED

D Persson

That:

- 1) This report on the General Manager's performance be noted.
- 2) The salary range as specified in the confidential report be adopted.

NOTE: M Ferguson, returned to the Chamber at 7:05pm.

6.0 GENERAL MANAGER'S REPORTS

Nil

7.0 CORPORATE SERVICES DIVISION REPORTS

7.1 DRAFT PRICING POLICY: PRINCIPLES AND BASIS

174/16 RESOLVED

D Persson

That:

1. The draft *Pricing Policy: Principles and Basis* be placed on public exhibition for a period of 42 days.
2. The draft *Pricing Policy: Principles and Basis* and submissions received be brought back to Council for consideration and adoption.

7.2 FINANCIAL STATEMENTS AND AUDIT REPORTS FOR THE PERIOD ENDED 12 MAY 2016 FOR THE FORMER MANLY, PITTWATER AND WARRINGAH COUNCIL'S

NOTE: Hugh Burns and Former Mayor of Manly, Jean Hay AM addressed Council on the Item.

175/16 RESOLVED

D Persson

That:

- A. In accordance with Section 419 (1) of the *Local Government Act 1993*, the audited Financial Statements and the Auditor's Reports for 2015/2016 of the former Manly, Pittwater and Warringah Council's are hereby received and noted.
- B. A further report be presented to Council on 31 January 2017 detailing any submissions received in respect of the former Councils' audited Financial Statements if applicable.

7.3 RFT 2016/079 – COMMUNITY ENGAGEMENT, IDENTITY AND DIGITAL INFORMATION ARCHITECTURE

176/16 RESOLVED

D Persson

That Council:

- A. Accepts the tender of Principals Pty Ltd for RFT 2016/079 – Community Engagement, Identity and Digital Information Architecture for the sum of up to \$306,500 excluding GST.
- B. Delegate authority to the General Manager to execute all necessary documentation to give effect to this resolution and to negotiate and approve contract payments up to the amount specified in the confidential report.

8.0 ENVIRONMENT & INFRASTRUCTURE DIVISION REPORTS

8.1 NORTHERN BEACHES COASTAL EROSION POLICY AND AMENDED COASTAL ZONE MANAGEMENT PLAN

NOTE: John Barnes and Brendan Donohoe addressed Council on the Item.

177/16 **RESOLVED**

D Persson

That Council:

- A. Adopt and implement the Northern Beaches Coastal Erosion Policy.
- B. Adopt the *Coastal Zone Management Plan for Collaroy-Narrabeen Beach and Fishermans Beach (2016)* and rescind the 2014 version of this Plan.
- C. Forward the adopted *Coastal Zone Management Plan for Collaroy-Narrabeen Beach and Fishermans Beach (2016)* to the NSW Minister for Planning for certification.
- D. Rescind *The Coastline Management Plan for Collaroy-Narrabeen Beach (1991)* and replace it with the *Coastal Zone Management Plan for Collaroy-Narrabeen Beach and Fishermans Beach (2016)*.
- E. Amend Section E9 *Coastline Hazard of Warringah Development Control Plan 2011* to give effect to the adopted *Northern Beaches Coastal Erosion Policy*.
- F. Apply the *Collaroy-Narrabeen Protection Works Design Specifications* in the assessment of all Development Applications for coastal protection works in this area.
- G. Continue to engage with the Department of Primary Industries (Lands) on an efficient and suitable process to enable the application for and granting of Landowners Consent for coastal protection works on Crown Land.
- H. Make an application on behalf of Council and residents to the NSW Office of Environment and Heritage Coastal Management Program for financial assistance to implement coastal protection works at Collaroy-Narrabeen Beach.

8.2 REALLOCATION OF MANLY ENVIRONMENT LEVY FUNDS

NOTE: Cathy Griffin addressed Council on the Item.

The Administrator advised that staff would provide a response for Ms Griffin on this item.

178/16 **RESOLVED**

D Persson

That Council:

- A. Not proceed with the planned \$200,000 in bushland and track restoration works in 2016/17.
- B. Approve the reallocation of funds as set out in the table below.

Project Name	Adopted Budget 2016/17	Reallocation 2016/17
Water Cycle Management Program		
Sustainable Water Programs - Water Savings Action Plan & WSUD Implementation	\$0	\$40,000
Pollution Control Device (PCD) & Alternate Water Source Maintenance	\$20,000	\$45,000
Education for Sustainability Program		
DIG Manly - Dream, Inspire & Grow - Sustainability Education Projects	\$10,000	\$62,000
Manly Community Gardens	\$0	\$14,000
Video Conferencing Hub	\$5,000	\$10,000
23rd Ocean Care Day Festival	\$6,000	\$20,000
Friends of Cabbage Tree Bay (FoCTB)	\$0	\$9,000
Total		
Reallocated Funds		\$200,000

8.3 MINUTES OF THE SYDNEY COASTAL COUNCILS GROUP (SCCG) ANNUAL GENERAL MEETING HELD 22 OCTOBER 2016

179/16 **RESOLVED**

D Persson

That Council note the minutes of the Sydney Coastal Councils Group Annual General Meeting held 22 October 2016.

8.4 PROPOSAL TO NAME A RESERVE - OCEAN STREET, NARRABEEN

180/16 **RESOLVED**

D Persson

That Council:

- A. Place the proposal to name a reserve on Ocean Street, Narrabeen, as 'The Kirsop Surfrider Gardens' on public exhibition for a period of 28 days.
- B. That submissions received be brought to Council for consideration.

8.5 OUTCOME OF PUBLIC EXHIBITION FOR THE CLASSIFICATION OF LAND KNOWN AS GREEN NO.3 (LOT 2 DP 517185) AT BOWLING GREEN LANE, AVALON NSW 2107

181/16 **RESOLVED**

D Persson

That Council:

- A. Proceed with the classification of Green No. 3 (Lot 2 Deposited Plan 517185) at Bowling Green Lane, Avalon NSW 2107 as 'Community Land'.
- B. Delegate its authority to the General Manager to execute all necessary documentation to give effect to this resolution.

8.6 OUTCOME OF EXHIBITION OF THE DRAFT WARRIEWOOD VALLEY SECTION 94 CONTRIBUTIONS PLAN (AMENDMENT 16, REVISION 2)

NOTE: Chris Hornsby addressed Council on the Item.

182/16 **RESOLVED**

D Persson

That Council defer consideration of this item until the January Council meeting.

8.7 PURCHASE OF LAND AT 1151 BARRENJOEY ROAD, PALM BEACH

183/16 **RESOLVED**

D Persson

That Council:

- A. Authorise the acquisition of approximately 6m² of land being part of 1151 Barrenjoey Road, Palm Beach (part Lot 10A in DP 13374) for an amount in accordance with independent qualified valuation advice received by Council.
- B. Acquire the subject land for the purpose of a Public Road and dedicate the land as Public Road in accordance with section 10 of the *Roads Act 1993* upon acquisition.
- C. Authorise the General Manager to execute all documentation and do all things necessary in order to give effect to this resolution.

PROCEDURAL MOTION - ITEMS MOVED BY EXCEPTION

184/16 **RESOLVED**

D Persson

That the Order of Business be changed so Items 8.8, 8.9, 8.10, 8.11 and 8.12 are dealt with by exception with the recommendations of the Executive Managers and the Deputy General Managers being adopted.

ITEMS RESOLVED BY EXCEPTION:

8.8 GLEN STREET CULTURAL HUB STAGE 2

185/16 **RESOLVED**

D Persson

That Council:

- A. Authorise further expenditure with Stephen Edwards Constructions Pty Ltd up to the figure contained within this report for the delivery of the construction works on project CN6482 – Glen Street Cultural Hub Stage 2.
- B. Authorise further expenditure with Brewster Hjorth Architects up to the figure contained within this report for detailed design works on project CN6482 – Glen Street Cultural Hub Stage 2.
- C. Increase the budget in the 2016/17 year to \$4,911,952.

RESOLVED BY EXCEPTION

8.9 RFT 2016/085 - EXTENSION AND REFURBISHMENT TO DAVIDSON RURAL FIRE BRIGADE

186/16 **RESOLVED**

D Persson

That Council:

- A. Decline to accept any of the tenders received for RFT 2016/085 – Extension and Refurbishment Works to Davidson Rural Fire Brigade.
- B. Invite, in accordance with clause 167,168 or 169, fresh tenders based on the same or different details.

RESOLVED BY EXCEPTION

8.10 RFT T2016/06 - FAIRY BOWER SWIMMING POOL FLOOR REFURBISHMENT

187/16 **RESOLVED**

D Persson

That Council:

- A. Note tendered prices are higher than budgeted and not considered value for money for the Northern Beaches community.
- B. In accordance with Clause 178 1 (b) of the Local Government General (Regulation) 2005 decline to accept any of the Tenders received for RFT T2016/06 Fairy Bower Swimming Pool floor refurbishment and in accordance with Clause 178 3 (a) cancel the proposal for the contract.
- C. Note works have been carried out to ensure pool safety and enable it to be used over summer.
- D. Continue detailed investigation works as to the structural integrity of the existing floor and walls whilst also undertaking a more detailed review of environmental considerations at the site with a view to commencing longer term repairs in the cooler months of 2017.
- E. Continue to proactively liaise with the community with regard to progress updates.

RESOLVED BY EXCEPTION

8.11 RFT 2016/093 - NORTHERN BEACHES PCYC LEASE OF CAFE/KIOSK

188/16 **RESOLVED**

D Persson

That Council:

- A. Decline the tender received for RFT2016/093 – Lease for Police Citizens Youth Club (PCYC) Café/Kiosk.
- B. Proceed to:
 - a. Enter into negotiations with social enterprise organisations (registered Non Government Organisations) with a view to entering into a contract in relation to the subject matter of the tender, or;
 - b. Invite in accordance with clause 167,168 or 169 of the Local Government (General) Regulation 2005 fresh tenders based on the same or different details,
- C. Delegated authority to the General Manager to execute all necessary documentation to give effect to this resolution.

RESOLVED BY EXCEPTION

8.12 RFT 2016/092 - CAFE LEASE - FRENCHS FOREST, WARRINGAH AQUATIC CENTRE RESOLUTION MODIFICATION

189/16 **RESOLVED**

D Persson

That Council:

- A. Negotiate updated commercial terms and conditions for the Warringah Aquatic Centre Cafe lease with the recommended tenderer from Council Resolution 125/16, being The Trustee for Brendan Keevers Family Trust Pty Ltd, as detailed in the confidential report, with a view to entering into a contract in relation to RFT2016/092 which takes into account the uncertain business proposition associated with the site due to the draft Northern Beaches Hospital Structure Plan; and
- B. Delegate authority to the General Manager to do all things, including execute all documentation, necessary to give effect to this resolution.

RESOLVED BY EXCEPTION

9.0 PLANNING & COMMUNITY DIVISION REPORTS

9.1 BUILDING FIRE SAFETY REPORT BY FIRE & RESCUE NSW - 42-46 WATTLE ROAD BROOKVALE AND 145 OLD PITTWATER ROAD BROOKVALE

190/16 **RESOLVED**

D Persson

That Council:

- A. Issue an Order number 6 under Section 121B of the Environmental Planning and Assessment Act 1979 on the owners of 42-46 Wattle Road, Brookvale.
- B. Issue and Order number 6 under Section 121B of the Environmental Planning and Assessment Act 1979 on the owners of 145 Old Pittwater Road, Brookvale.
- C. Provide notice to Fire and Rescue NSW of the above determinations.

9.2 BUILDING FIRE SAFETY REPORT BY FIRE & RESCUE NSW - 197-215 CONDAMINE STREET BALGOWLAH - 254 PITTWATER ROAD MANLY - 22 CENTRAL AVENUE MANLY - 4-8 DARLEY STREET MANLY

191/16 **RESOLVED**

D Persson

That Council:

- A. Not issue an Order number 6 under Section 121B of the *Environmental Planning and Assessment Act 1979* for 197-215 Condamine Street, Balgowlah and take no further action in this matter.
- B. Issue an Order number 6 under Section 121B of the *Environmental Planning and*

Assessment Act 1979 for 254 Pittwater Road, Manly requiring a Building Code of Australia fire safety report to be submitted to Council.

- C. Not issue an Order number 6 under Section 121B of the *Environmental Planning and Assessment Act 1979* to 22 Central Avenue, Manly and take no further action in this matter.
- D. Issue an Order number 6 under Section 121B of the *Environmental Planning and Assessment Act 1979* for 4-8 Darley Road, Manly requiring a Building Code of Australia Fire Safety report to be submitted to Council.
- E. Provide notice to Fire and Rescue NSW of the above determinations.

9.3 COUNCIL SUPPORT FOR THE AUSTRALIAN OPEN OF SURFING 2017 AND 2018

192/16 **RESOLVED**

D Persson

That Council:

- A. Continue its partnerships with Destination NSW and the organisers of the Australian Open of Surfing in line with the existing agreements to ensure successful delivery of the event in 2017 and 2018.
- B. Waive the event and parking permit fees and provide in-kind support as per existing agreements for the Australian Open of Surfing in 2017 and 2018.

9.4 COUNCIL SUPPORT FOR VOLLEYFEST 2017

193/16 **RESOLVED**

D Persson

That Council continue to support VolleyFest 2017 by reducing the fee to \$42,000 including GST and providing in-kind support to ensure the growth and successful delivery of the event.

9.5 SUSPENSION OF THE ALCOHOL PROHIBITED AREA ON MANLY BEACHFRONT AND PROMENADE FOR THE 2017 AUSTRALIAN OPEN OF SURFING AND 2017 VOLLEYFEST EVENTS.

194/16 **RESOLVED**

D Persson

That Council:

- A. Suspend the Alcohol Prohibited Areas for the Australian Open of Surfing within the designated event locations on Manly Beachfront and promenade for the period 25 February – 5 March 2017 between the hours of 11.00am and 9.45pm.
- B. Suspend the Alcohol Prohibited Area for VolleyFest within the designated event locations on Manly Beach Beachfront and promenade for the period 17 March – 26 March 2017 between the hours of 12.00pm (midday) and 6.00pm, and on Saturday 18 March between 12.00pm and 9.00pm.
- C. In accordance with section 645(i) of the *Local Government Act 1993*, provide appropriate

notice of the suspension of the Alcohol Prohibited Areas through a local newspaper.

- D. Event staff together with event organisers continue to liaise with Northern Beaches Police in relation to the safe management of the area during the suspension of the Alcohol Prohibited Areas.

9.6 PROHIBITION OF ALCOHOL ON AUSTRALIA DAY 2017 - BEACHES AND RESERVES

195/16 RESOLVED

D Persson

That Council declares temporary Alcohol Prohibited Areas on all sand areas of all beaches and beach reserves within the Northern Beaches LGA on Australia Day, from 6 am on 26 January 2017 for a period of 24 hours.

9.7 2016/2017 FUNDING FOR MANLY COMMUNITY CENTRE AND SERVICES AND MANLY WOMEN'S SHELTER

196/16 RESOLVED

D Persson

That Council:

- A. Allocate funding in the 2016/17 budget as follows:
- a. Manly Community Centre & Services Inc. - \$78,900.
 - b. Manly Women's Shelter Inc. - \$60,000.
- B. Liaise with the executives of Manly Community Centre & Services Inc. and Manly Women's Shelter Inc. to negotiate new Management and Service Agreements to commence 1 July 2017.

9.8 MINOR AMENDMENTS TO THE WARRINGAH LOCAL ENVIRONMENTAL PLANS (2000 AND 2011) AND WARRINGAH DEVELOPMENT CONTROL PLAN 2011

197/16 RESOLVED

D Persson

That Council:

- A. Approve minor amendments to *Warringah Local Environmental Plan 2000 (WLEP2000)*, *Warringah Local Environmental Plan 2011(WLEP2011)* and *Warringah Development Control Plan 2011 (WDCP)*, to:
- a. Cromer High School: Re-Zone from IN1 – General Industrial to SP2 - Infrastructure.
 - b. Lindrum Reserve and Surrounding Properties, Belrose: Re-Zone the reserve from R2 – Residential to RE1 - Public Recreation. Amend associated WDCP mapping to reflect this change including applying a 'Land Adjoining Public Open Space' requirement to

- adjoining residential properties.
- c. Driveway Adjoining Pitt Road Neighborhood Centre, North Curl Curl: Re-Zone from R2 – Residential to B1 - Neighbourhood Centre. Make associated WDCP mapping amendments.
 - d. Pathway to the west of the Dee Why Post Office: Re-zone the pathway from B4 Mixed Use to RE1 Public Recreation. Amend WDCP map 'Land Adjoining Public Open Space' to reflect this change.
 - e. Amend the Heritage Map: To ensure the heritage item "elevated reservoir" is indicated as only located on property No.53 Aubreen Street, Collaroy and not on adjoining property No.56 Idaline Street, Collaroy.
 - f. Adjust the Cadastre and associated Mapping in WLEP2011 and the WDCP for:
 - i. Glen Street Theatre and Lionel Watts Reserve
 - ii. All properties within the blocks bounded by Adams Street, Rabbett Street and Forest Way, Frenchs Forest
 - iii. Nos.32 and 34 Monserra Road, Allambie Heights
 - iv. Nos. 3 and 5 Cootamundra Drive, Allambie Heights.
 - g. Delete certain Exempt Development Requirements for Signage in WLEP2011 and WLEP2000: where similar requirements apply under State Environmental Planning Policy (Exempt and Complying Development Codes) 2008.
 - h. Increase Temporary Use Period from 28 to 52 days: (whether or not consecutive days) in any period of 12 months by amending Clause 2.8 of the WLEP2011. This allows development consent to be granted for the temporary use of land for a purpose that might otherwise be prohibited under the zoning of the land, for example Farmers Markets.
 - j. Consolidate and Simplify WDCP Part B 'Built Form Controls': including the transfer of setback controls from the text into mapped format for properties including Bare Creek Waste Management Centre, Belrose; Properties located on The Greenway, Duffy's Forest; Certain properties at Forestville Shopping Centre and the War Veterans Retirement Village, Wheeler Heights.
 - k. Correct WDCP Part G1 'Build-To Lines': affecting certain properties on Fisher Road and Redman Road, Dee Why.
 - l. Amend WDCP Flood Maps: Amend the Low Risk Flood Planning Precinct Map, Medium Risk Flood Planning Precinct Map and High Risk Flood Planning Precinct Map to be consistent with the adopted Dee Why South Catchment Flood Study, Manly Lagoon Flood Study and Narrabeen Lagoon Flood Study. Also, amend the Medium Risk Flood Planning Precinct map for all areas to match the adopted Flood Planning Level map.
 - m. Update WDCP Water Management Requirements: Parts C4 Stormwater, C5 Erosion and Sedimentation, C6 Building over or adjacent to Constructed Council Drainage Easements, D22 Conservation of Energy and Water, and E8 Waterways and Riparian Lands, to be consistent with the adopted Water Management Policy (PL 850).
 - n. Amend WDCP Part E3 Threatened species, populations, ecological communities listed under State or Commonwealth legislation, or High Conservation Habitat: to ensure that the controls are applied for both threatened ecological communities and threatened species.

- o. Amend WDCP Part E5 Native Vegetation: to ensure biodiversity offsetting proposals are applied in the local area.
- B. Finalise the Planning Proposal and effect the above amendments to Warringah Local Environmental Plan 2011, Warringah Local Environmental Plan 2000 and Warringah Development Control Plan 2011.
- C. Not proceed with:
 - Dee Why Post Office: Proposal to re-zone the western half of the Dee Why Post Office from RE1 Public Recreation to B4 Mixed Use.
 - a. Cromer High School: Post-gateway request from DEC to increase WLEP2011 height and floor space ratio provisions.
 - b. Signage on Trailers: Proposal to make signage on trailers Exempt Development under WLEP2011 and WLEP2000.

9.9 REPORTING VARIATIONS TO DEVELOPMENT STANDARDS – STATE ENVIRONMENTAL PLANNING POLICY NO.1 – DEVELOPMENT STANDARDS AND CLAUSE 4.6 OF MANLY LOCAL ENVIRONMENT PLAN, PITTWATER LOCAL ENVIRONMENT PLAN, AND WARRINGAH LOCAL ENVIRONMENT PLAN

198/16 **RESOLVED**

D Persson

That Council notes:

- A. The development applications granted approval with variations to development standards under Manly Local Environment Plan 2013 during the period 1 July 2016 and 30 September 2016.
- B. The development applications granted approval with variations to development standards under Pittwater Local Environment Plan 2014 during the period 1 July 2016 and 30 September 2016.
- C. The development applications granted approval with variations to development standards under Warringah Local Environment Plan 2011 during the period 13 May 2016 to 30 June 2016.

9.10 SUBMISSION TO THE DEPARTMENT OF PLANNING AND ENVIRONMENT IN RESPONSE TO A PROPOSED MEDIUM DENSITY HOUSING CODE

NOTE: Ian Stainton addressed Council on the Item.

199/16 **RESOLVED**

D Persson

That Council:

- A. Forward its submission to the Proposed Medium Density Housing Code to Department of Planning and Environment in response to a proposed Medium Density Housing Code and Medium Density Design Guide.

- B. Write to the Minister for Planning, Rob Stokes MP outlining Council's concerns with the impact of dual occupancy on lower density areas and the management of the private certification process.

9.11 SUBMISSION TO ABORIGINAL LAND CLAIM 23138 AT BELROSE

200/16 **RESOLVED**

D Persson

That Council endorse the submission to the Aboriginal Land Claim Investigation Unit of the NSW Department of Primary Industries, raising no objection to the claim over Lot 7382 DP 1165548, but objecting to the claim over Lot 2 DP 1139826 on the grounds that it is has been lawfully used and occupied since 1964.

9.12 CHILDREN'S SERVICES FEES AND CHARGES AND PRESCHOOL FUNDING

201/16 **RESOLVED**

D Persson

That Council support:

- A. The reduction of the pre-school fee for children aged 4 years old on or before 31 July by the amount of funding received from the NSW Government.
- B. The reduction of the pre-school fee children aged 3 and over from low income and Aboriginal families by the amount of funding received from the NSW Government.
- C. A change in timing of planned fee increases for Manly Community and Ivanhoe Park pre-schools, The Roundhouse Children's Centre and Harbour View Children's Centre to 1 July 2017 to align with other Northern Beaches Council children's services.

10.0 PUBLIC AFFAIRS DIVISION REPORTS

10.1 DRAFT VISION AND PRIORITIES FOR THE COMMUNITY STRATEGIC PLAN 2028

NOTE: Brian Halstead addressed Council on the Item.

202/16 **RESOLVED**

D Persson

That:

- A. The attached Community Engagement Report on the first stage of community consultation for preparation of the Community Strategic Plan 2028 is noted.
- B. The draft vision statement, aspirations and priorities detailed in the report are approved for exhibition in March/April 2017 as part of a Discussion Paper.

**10.2 DEPARTMENT OF PREMIER AND CABINET SURVEY - NORTHERN BEACHES
COMMUNITY SATISFACTION SURVEY REPORT**

203/16 **RESOLVED**

D Persson

That Council note the Department of Premier and Cabinet September 2016 survey results.

The meeting concluded at 8:25pm

This is the final page of the minutes comprising 18 pages
numbered 1 to 18 of the Ordinary Council Meeting
held on Tuesday 13 December 2016 and confirmed on Tuesday 31 January 2017

Administrator

General Manager